

The Ponds at Blue River HOA
2024 Special Assessments Ratification Meeting
April 19, 2024

I. Call to Order/ Roll Call

The meeting was called to order at 4:10 am as noticed in the Special Assessment Ratification meeting notice sent to Owners on April 1, 2024. Board members Bruce Hill and Jay Pansing were present. Owners present were:

- Debra Hill
- Stefan Mokrohisky
- Antoinette and John Bradley
- David and Martha Remke – via Zoom
- Jay Pansing (representing 2 units)
- Bob and Diane Hughes – via Zoom
- Steve and Karrie Gilbert – via Zoom
- Diane Jones – via Zoom
- Manny and Betzy Rodriguez
- Eugene and Judy Megyesy – via Zoom
- Anita and Randy McSwain
- Carl Craig – via Zoom
- Michael McStay and Jennifer Keane – via Zoom

It was noted that a quorum is not necessary for the Special Assessment Ratification Meeting. Representing Summit Resort Group were Deb Borel, Kevin Lovett, Shane Carr and Armani Zangari.

II. 2024 Special Assessment Discussion

Bruce Hill, HOA Treasurer, provided background to owners on why the assessment is necessary. Owners asked questions regarding roof replacement, heat tape replacement and heat tape controller replacement. The board was thanked for their hard work preparing for future expenses. Stefen will investigate insurance savings when replacing the roof with certain products.

There were no objections to the 2024 Special Assessment as drafted. It was noted that the 2024 Special Assessment was ratified.

III. Adjournment

The meeting adjourned at 4:36 pm.

Approved: _____ Date: _____